

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

June 7, 2018

STATE OF MISSOURI |
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COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone County was held on June 7, 2018 at which the following were present Presiding Commissioner Dennis Wood, Northern Commissioner Mark Maples, Southern Commissioner Hank Smythe, County Counsel Bill McCullah, Northern Road Commissioner Jim Gold and Southern Road Commissioner Randy Rogers.

Justin Hurst, Aramark Uniforms Services; Steve & Beni Seaton, Resident; Jordan McNair, Southern Administrative Assistant; Randy Burke, Central Foreman; Mike Keithley, Northern Foreman; Jerry Stults Central Administrative Assistant; Bob Hazen Southern Shop Foreman, Denise Dickens, Commission Secretary and Tena Foster, County Clerk's office.

12:02 PM

Presiding Commissioner Dennis Wood, opened the meeting with the pledge of allegiance to the flag.

Approve Minutes

The matter to approve the minutes for Stone County Highway Commission meeting dated May 17, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Award Uniform Bid

Jerry Stults Central Administrative Assistant, came before the Commission with his recommendations to award the bid to Aramark Uniform Service (due to lower pricing) has a 5-year contract with an annual 5% increase. The bid is for Road & Bridge only, no Janitorial and maintenance at this time. Justin Hurst with Aramark Uniform Services was also present and answered questions and concerns. The matter to award the bid to Aramark Uniform Service was brought to decision by a roll call vote: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried

Discussion

Northern Commissioner Mark Maples, discussed some issues on the bridge at Ponce, its been washed out at least five times, its over 100 years old. Mark is to talk with Spencer to see what could be done. Discussion only.

Sales Tax Report

General Revenue Sales Tax receipts were up 33.97% for the month and up 15.19% for the year. Capital Improvement Sales Tax receipts were up 30.77% for the month and up 13.80% for the year. Law Enforcement Sales Tax receipts were up 30.77% for the month and up 13.64% for the year. The Local Option Use Tax is up \$56,279.7 from this time last year.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Public Time: Time was extended to anyone who wanted to speak to the Commission at this time.

Adjournment:

The matter to adjourn this meeting of Stone County Road and Bridge was brought to decision by a roll call vote: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried, meeting adjourned at 12:25PM.